

**SUBSTITUTE RESOLUTION BY
COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

08-R-0638

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO VARIOUS CONTRACTUAL AGREEMENTS FOR THE IMPLEMENTATION OF HOMELESS AND AIDS/HIV-RELATED PROJECTS UNDER THE 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), 2008 HOME, 2008 EMERGENCY SHELTER GRANT (ESG) AND 2008 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA);AND FOR OTHER PURPOSES

WHEREAS, projects to provide support services for the homeless and persons with HIV/AIDS were approved in the 2008 Annual Action Plan for the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs and includes:

AID Gwinnett
AIDS Atlanta Housing and Support Services
Cobb County Board of Health
DeKalb County Board of Health
Genesis Shelter
Genesis: A New Life
Living Room
Narnia Housing
Partnership Against Domestic Violence Operations
Partnership Against Domestic Violence Shelter
Traveler's Aid HIV/AIDS Housing Program
Traveler's Aid Resettlement Program
Traveler's Aid Transitional Housing Program

WHEREAS, the City has obtained release of funds from the U.S. Department of Housing and Urban Development (HUD) for these projects, based on the filing of environmental clearances.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:

Section 1: That the Mayor or his designee be and is authorized hereby to enter into contractual agreements for the following Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), HOME Investment Partnership Act (HOME), American Dream Downpayment Initiative (ADDI), and Housing Opportunities for Persons With AIDS (HOPWA) projects:

| <u>Project # and Name</u> | <u>Contractor</u> | <u>Amount Not To Exceed</u> | <u>Charged To And Paid From Award/Project/Expense Type</u> | <u>Contract Term Not To Exceed (months)</u> |
|--|--|-----------------------------|--|---|
| HP-04, AID Gwinnett | AID Gwinnett, Inc. | 495,046.00 | 250131767/04210135/5239004 | 24 |
| HP-08, AIDS Atlanta Housing and Support Services | AID Atlanta, Inc. | 1,200,946.00 | 250131767/04210136/5239004 | 24 |
| HP-32, Cobb County Board of Health | Cobb and Douglas Counties Boards of Health | 244,490.00 | 250131767/04210134/5239004 | 24 |
| HP-32, DeKalb County Board of Health | DeKalb County Boards of Health | 149,792.00 | 250131767/04210133/5239004 | 24 |

| <u>Project # and Name</u> | <u>Contractor</u> | <u>Amount Not To Exceed</u> | <u>Charged To And Paid From Award/Project/Expense Type</u> | <u>Contract Term Not To Exceed (months)</u> |
|---|---|--|---|--|
| CD-777A/ES-42A, Genesis Shelter: A New Life | Genesis Shelter, Inc. | 112,164.00 28,116.00 | 250131764/04*****/5239004 250131765/04*****/5239004 | 12 |
| ES-28, Genesis Shelter | " | 26,000.00 | 250131765/04*****/5239004 | 12 |
| HP-36, Living Room | The Living Room | 1,548,779.00 1,302,763.00 2,851,542.00 | 250131767/04*****/5239004 250131767/04210131/5239004 | 24 |
| HP-58, Narnia Housing | AIDS Alliance of Northwest Georgia, Inc. | 135,486.00 | 250131767/04210132/5239004 | 24 |
| CD-793, Partnership Against Domestic Violence Shelter | Partnership Against Domestic Violence, Inc. | 540,000.00 | 220131764/04*****/5239004 | 24 |
| ES-53, Partnership Against Domestic Violence Operations | " | 20,000.00 | 220131765/04210121/5239004 | 12 |
| HP-25, Traveler's Aid HIV/AIDS Housing Program | Traveler's Aid of Metro Atlanta, Inc. | 1,380,518.00 | 250131767/04210130/5239004 | 24 |
| CD-438/ES-44, Traveler's Aid Resettlement | " | 47,000.00 13,796.00 60,796.00 | 220131764/04*****/5239004 250131765/04*****/5239004 | 12 |
| CD-712/ES-25, Traveler's Aid Transitional Housing | " | 63,561.00 21,439.00 85,000.00 | 220131764/04*****/5239004 250131765/04*****/5239004 | 12 |

Section 2: That the City Attorney be and is hereby directed to prepare the appropriate contractual agreements for execution by the Mayor or her designee.

Section 3: That said contractual agreements shall not become binding on the City and the City shall incur no liability upon same until such contracts is approved by the City Attorney as to form, executed by the Mayor or her designee, attested to by the Municipal Clerk, and delivered to the contracting parties.